

VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN SPECIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

Weston Municipal Center Board Room 4747 Camp Phillips Road, Weston, WI 54476

Monday, January 8, 2024, at 6:45 p.m. or immediately following Plan Commission meeting

A quorum of members from other Village governmental bodies (boards, commissions, and committees) may attend the above-noticed meeting to gather information. If a quorum of other government bodies are present this would constitute a meeting pursuant to "State of Wisconsin ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993)". Therefore, no official actions other than those of the BOARD OF TRUSTEES shall take place.

Any interested persons may attend the meeting via the Zoom link listed below.

Join Zoom Meeting:

https://zoom.us/i/5445915099

Join Zoom Meeting by Phone:

_+1 312 626 6799 US (Chicago)

Meeting ID: 544 591 5099

AGENDA ITEMS

- 1. Special Board of Trustees Meeting called to order by President Maloney
- 2. Pledge Allegiance to the Flag
- 3. Roll Call by Clerk for Board of Trustees
 - a. Maloney{p}, Zeyghami{vp}, Cronin, Ermeling, Hartinger, Pinsonneault, Weiland,

PUBLIC COMMENTS

MOVE TO CLOSED SESSION PER Wis. Stat. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to wit:

- Discuss Property Located at 5500 Schofield Avenue
- Discuss the Police Department Staffing
- Discuss Intergovernmental Study and Advisement Agreement with Village of Rothschild

RECONVENE INTO OPEN SESSION

POSSIBLE ACTION ON CLOSED SESSION ITEMS

- Property Located at 5500 Schofield Avenue
- Police Department Staffing
- Intergovernmental Study and Advisement Agreement with Village of Rothschild

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

VILLAGE OF WESTON, WISCONSIN OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

FUTURE ITEMS

Next meeting date(s):

Monday, January 15, 2024, at 6:00 p.m.

ADJOURN

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the Village will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Village Clerk at 715-359-6114 or clerks@westonwi.gov to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the Village will make a good faith effort to accommodate your request.

This Notice was posted at the Village Municipal Center, on www.westonwi.gov and transmitted to media partners on January 4, 2024.